

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF ILLINOIS

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name BCause LLC, a Virginia limited liability company

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 46-4298579

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

130 S. Jefferson St., #101  
Chicago, IL 60661

Number, Street, City, State & ZIP Code

Cook

County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

192 Ballard Ct., #313 Virginia Beach, VA 23460

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) bcause.com

6. Type of debtor  
☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
☐ Partnership (excluding LLP)  
☐ Other. Specify:

Debtor **BCause LLC, a Virginia limited liability company**  
Name

Case number (if known)

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.**  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☐ No
- ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	<b>BCause Mining LLC</b>	Relationship	<b>Sole Member</b>
District	<b>Northern District of Illinois Eastern Division</b>	When	<b>4/11/19</b>
		Case number, if known	<b>19-10562</b>

Debtor **BCause LLC, a Virginia limited liability company**  
Name

Case number (if known)

**11. Why is the case filed in this district?***Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor

**BCause LLC, a Virginia limited liability company**

Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **April 12, 2019**

MM / DD / YYYY

**X /s/ Ann M. Cresce**

Signature of authorized representative of debtor

**Ann M. Cresce**

Printed name

Title **Corporate Secretary and General  
Counsel**

**18. Signature of attorney**

**X /s/ SCOTT R. CLAR**

Signature of attorney for debtor

Date **April 12, 2019**

MM / DD / YYYY

**SCOTT R. CLAR**

Printed name

**Crane, Simon, Clar & Dan**

Firm name

**Suite 3705  
135 South LaSalle Street  
Chicago, IL 60603-4297**

Number, Street, City, State & ZIP Code

Contact phone **312-641-6777**

Email address **sclar@cranesimon.com**

**06183741 IL**

Bar number and State


Debtor **BCause LLC, a Virginia limited liability company**  
Name**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
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I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 4/12/2019  
MM / DD / YYYY**X**   
Signature of authorized representative of debtor**Ann M. Cresce**  
Printed nameTitle **Corporate Secretary and General  
Counsel****18. Signature of attorney****X**   
Signature of attorney for debtorDate  
MM / DD / YYYY**SCOTT R. CLAR**  
Printed name**Crane, Simon, Clar & Dan**  
Firm name**Suite 3705  
135 South LaSalle Street  
Chicago, IL 60603-4297**  
Number, Street, City, State & ZIP CodeContact phone **312-641-6777**Email address **sclar@cranesimon.com****06183741 IL**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name **BCause LLC, a Virginia limited liability company**

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **April 12, 2019**

**X /s/ Ann M. Cresce**

Signature of individual signing on behalf of debtor

**Ann M. Cresce**

Printed name

**Corporate Secretary and General Counsel**

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name BCause LLC, a Virginia limited liability company

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 202

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12/15

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**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

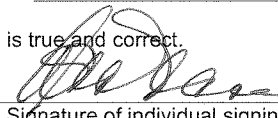
I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 4/12/19

X

  
Signature of individual signing on behalf of debtor

**Ann M. Cresce**  
Printed name

**Corporate Secretary and General Counsel**  
Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **BCause LLC, a Virginia limited liability company**  
 United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Abacus Solutions, LLC 1190 Kennestone Circle NW, #120 Newborn, GA 30056						\$13,088.00
Amazon Web Services, Inc. 410 Terry Avenue North Seattle, WA 98109-5210						\$22,686.05
BitGo, Inc. 2443 Ash Street Palo Alto, CA 94306						\$13,500.00
Brian Saylor 48 Bensam Place Haledon, NJ 07508						\$12,568.79
Capital Counsel, L.L.C. 700 13th Street, NW, 2nd Floor Washington, DC 20005						\$45,500.00
Century Link 1025 Eldorado Blvd. Broomfield, CO 80021						\$34,615.42
Century Link 1025 Eldorado Blvd. Arvada, CO 80001						\$10,931.19
Ciniva, LLC 251 Granby Street Norfolk, VA 23510						\$90,000.00
Crystal Clear Communications 3180 N. Lake Shore Drive, #20C Chicago, IL 60657						\$29,521.25



Debtor **BCause LLC, a Virginia limited liability company**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Endurance Network Services, LLC 295 Bendix Road, #300 Virginia Beach, VA 23452		Lawsuit 810CL190000594-00				\$52,923.55
FIS Systems International LLC 601 Riverside Ave. Jacksonville, FL 32204						\$30,000.00
Jones, Madden & Council, PLC 5029 Corporate Woods Drive, #190 Virginia Beach, VA 23462						\$26,395.00
Katten Munchin Rosenman LLP 525 W. Monroe St. Chicago, IL 60661						\$470,236.95
LeClairRyan 4405 Cox Road, #200 Glen Allen, VA 23060						\$18,128.70
Nasdaq One Liberty Plaza, 50th Floor New York, NY 10006						\$123,723.38
Paychex of New York LLC 8215 Forest Point Blvd., #150 Charlotte, NC 28273						\$86,432.67
SoftVision Consulting LLC Two Midtown Plaza 1349 W. Peachtree St., N.E., #1375 Atlanta, GA 30309						\$13,318.00
Tradehelm, Inc. 27 N. Wacker Dr., #103 Chicago, IL 60606						\$20,840.00
United HealthCare PO Box 94017 Palatine, IL 60094-4017						\$15,645.03
W-R2 Jefferson Owner VIII, L.L.C. 1200 North Branch Chicago, IL 60642						\$9,900.00

Debtor **BCause LLC, a Virginia limited liability company**  
Name

Case number *(if known)* \_\_\_\_\_

**United States Bankruptcy Court  
Northern District of Illinois**

In re **BCause LLC, a Virginia limited liability company**

Debtor(s)

Case No.

Chapter

**11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
--	----------------	----------------------	------------------

**SBI FTF SPC II Inc.  
1209 Orange ST.  
Wilmington, DE 19801**

**approx. 39%**

**See Attached**

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Corporate Secretary and General Counsel** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **April 12, 2019**

Signature **/s/ Ann M. Cresce**  
**Ann M. Cresce**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court  
Northern District of Illinois**In re BCause LLC, a Virginia limited liability company

Debtor(s)

Case No.

Chapter 11**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
---	----------------	----------------------	------------------

**See Attached****DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Corporate Secretary and General Counsel** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date

4/12/19

Signature

  
Ann M. Cresce

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

	BCause Member List
1	Gregory A Ackerson
2	Franklin Byrum
3	Jeremy Alessi
4	John O Ashby Jr
5	Thomas Flake
6	Robert E Lindberg Jr
7	William C Sikes
8	Rich Moorman
9	Richard W Lally
10	Betty L Ackerson
11	Joseph A Klett
12	Larry A Boyer
13	Marshall A Boyer
14	Joseph A Brimer
15	John E Greenhalgh Revocable Trust Dated 15 May 1992
16	Patten Investment Co, Llc C/O Bradford Patten
17	Robert T Fitzgerald
18	William B Travis
19	John Travis
20	Michael H Carruthers Jr
21	Robert Egan
22	Earl A Cook
23	Taylor L Boyer
24	Michael Adolphi
25	Xueming Shen
26	William Desteph
27	Karan Rai
28	Andrew S Fink Rev Trust
29	Paul Wong
30	H.E. Pe1, Llc C/O Signature Family Wealth Advisors
31	Joseph Lamontagne
32	<del>Ben Bieicken</del> profit member only py error in K1 issue
33	<del>William Boyk</del> profit member only py error in K1 issue
34	Andrew Cohen
35	Frederick Grede
36	SBI FTF SPC II Inc
37	Connamarra
38	Brad Rotter
39	Bruce Pollack
40	Global Access Partners Llc
41	Oaksacorn Inc
42	Sean Ristau
43	I Said So Llc
44	Jim Egan
45	Paul Dinardo
47	Horizon Kinetics LLC

**United States Bankruptcy Court  
Northern District of Illinois**

In re **BCause LLC, a Virginia limited liability company** Debtor(s) Case No. \_\_\_\_\_  
Chapter **11**

**VERIFICATION OF CREDITOR MATRIX**

Number of Creditors: **67**

The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.

Date: **April 12, 2019**

**/s/ Ann M. Cresce**  
**Ann M. Cresce/Corporate Secretary and General Counsel**  
Signer/Title

**United States Bankruptcy Court  
Northern District of Illinois**

In re BCause LLC, a Virginia limited liability company Debtor(s) Case No. \_\_\_\_\_  
Chapter 11

**VERIFICATION OF CREDITOR MATRIX**

Number of Creditors: 67

The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.

Date: 4/12/19



Ann M. Cresce/Corporate Secretary and General Counsel  
Signer/Title

Case 19-10731 Doc 1  
Abacus Solutions, LLC  
1190 Kennestone Circle NW, #120  
Newborn, GA 30056

Filed 04/12/19 Entered 04/12/19 17:08:02  
Capital Counsel, LLC  
700 13th Street, NW, 2nd Floor  
Washington, DC 20005

Box 2 Business Desc Main  
Dept 781121  
PO Box 78000  
Detroit, MI 48278-1121

Adolphi, Michael  
4404 Muddy Creek Rd.  
Virginia Beach, VA 23457

Century Link  
1025 Eldorado Blvd.  
Broomfield, CO 80021

Cresce, Ann  
5731 Hampton Dr.  
Long Grove, IL 60047

Alison Zizzo  
Midgett-Preiti-Olansen  
2901 S. Lynnhaven Rd., #120  
Virginia Beach, VA 23452-5000

Century Link  
1025 Eldorado Blvd.  
Arvada, CO 80001

Crystal Clear Communications  
3180 N. Lake Shore Drive, #20C  
Chicago, IL 60657

Amazon Web Services, Inc.  
410 Terry Avenue North  
Seattle, WA 98109-5210

Chaman, Dawn  
2324 Treesong Trail  
Virginia Beach, VA 23456

Electronic Verification Systems  
2500 Technology Drive  
Louisville, KY 40299

Andrew Cohen  
3750 Jefferson Blvd.  
Virginia Beach, VA 23455

Childress, Patrick  
701 S. Wells St., #2001  
Chicago, IL 60607

Endurance Network Services, LLC  
295 Bendix Road, #300  
Virginia Beach, VA 23452

Aon Risk Services Northeast, Inc.  
PO Box 7247-73676  
Philadelphia, PA 19170-7376

Chris Sikes  
1332 Creekview Drive  
Chesapeake, VA 23321

Fallon, Kevin  
2800 252nd Ave.  
Salem, WI 53168

Asgard Partners & Co, LLC  
12 East 49th St.  
New York, NY 10017

Chuck Mackie  
4827 N. Hamilton  
Chicago, IL 60625

FIA  
2001 Pennsylviani Ave. NW, #600  
Washington, DC 20006

BitGo, Inc.  
2443 Ash Street  
Palo Alto, CA 94306

Ciniva, LLC  
251 Granby Street  
Norfolk, VA 23510

FIS Systems International LLC  
601 Riverside Ave.  
Jacksonville, FL 32204

Boyk, William  
982 Dakota Circle  
Naperville, IL 60563

Comcast  
PO Box 70219  
Philadelphia, PA 19176-0219

Frederick J. Grede  
500 N. Lake Shore Drive, Unit 3314  
Chicago, IL 60611

Brian Saylor  
48 Bensam Place  
Haledon, NJ 07508

ComEd  
P.O. Box 6111  
Carol Stream, IL 60197-6111

GA Secretary of State - Corp. Div.  
2 Martin Luther King Jr Drive SE  
Suite 313 West Tower  
Atlanta, GA 30334



Grede, Fred Case 19-10731 Doc 1  
500 N. Lake Shore Drive, Unit 3314  
Chicago, IL 60611

Filed 04/12/19 Entered 04/12/19 17:08:02 Desc Main Document Page 17 of 20  
921 Atlantic Avenue, #1401  
Virginia Beach, VA 23451

Paul Bozych  
Nielsen, Zehe & Antas, PC  
55 W. Monroe St., #1800  
Chicago, IL 60603

Greenhouse Software, Inc.  
PO Box 392683  
Pittsburgh, PA 15251-9683

Katten Munchin Rosenman LLP  
525 W. Monroe St.  
Chicago, IL 60661

Paul Wong  
4020 Church Point Road  
Virginia Beach, VA 23455

Greenwich Centre Investors, L.C.  
c/o Robinson Development Group  
150 W. Main St., #1100  
Norfolk, VA 23510

LeClairRyan  
4405 Cox Road, #200  
Glen Allen, VA 23060

Paychex of New York LLC  
8215 Forest Point Blvd., #150  
Charlotte, NC 28273

Health Equity, Inc.  
15 W. Scenic Pointe Drive, #100  
Draper, UT 84020

Legal Resources  
2877 Guardian Lane, #101  
Virginia Beach, VA 23452

Pinnacle Group  
208 Golden Oak Court, #121  
Virginia Beach, VA 23452

HireRight, LLC  
PO Box 847891  
Dallas, TX 75284-7891

MA Commonwealth  
William Francis Galvin  
One Ashburton Place, Room 1717  
Boston, MA 02108-1512

Pollack, Bruce  
167 Park Ave.  
Glencoe, IL 60022

Jeff Brandt  
601 Tradewind Circle  
Newport News, VA 23602-6324

Marc Nagel  
680 N. Lake Shore Drive, #419  
Chicago, IL 60611

RI Department of State  
Division of Business Services  
148 W. River St.  
Providence, RI 02904-2615

John Ashby  
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Pasadena, CA 91185-3721

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Tradehelm, Inc.  
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UNUM - LTD/B Life  
PO Box 406990  
Atlanta, GA 30384

UNUM - STD  
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UNUM - Vision  
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Eaton Park, FL 33840

W-R2 Jefferson Owner VIII, L.L.C.  
1200 North Branch  
Chicago, IL 60642

Wesco Distribution, Inc.  
PO Box 530409  
Quincy, FL 32353-0409

**United States Bankruptcy Court  
Northern District of Illinois**

In re **BCause LLC, a Virginia limited liability company**

Debtor(s)

Case No.

Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **BCause LLC, a Virginia limited liability company** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**SBI FTF SPC II Inc.  
1209 Orange ST.  
Wilmington, DE 19801**

☐ None [*Check if applicable*]

**April 12, 2019**

Date

**/s/ SCOTT R. CLAR**

**SCOTT R. CLAR**

Signature of Attorney or Litigant

Counsel for **BCause LLC, a Virginia limited liability company**

**Crane, Simon, Clar & Dan**

**Suite 3705**

**135 South LaSalle Street**

**Chicago, IL 60603-4297**

**312-641-6777 Fax:312-641-7114**

**sclar@cranesimon.com**

**United States Bankruptcy Court**  
**Northern District of Illinois**

In re BCause LLC, a Virginia limited liability company Debtor(s) Case No. \_\_\_\_\_  
Chapter 11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for BCause LLC, a Virginia limited liability company in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

SBI FTF SPC II Inc.  
1209 Orange ST.  
Wilmington, DE 19801

☐ None [Check if applicable]

Date

4/12/19

SCOTT R. CLAR

Signature of Attorney or Litigant

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